

# ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – March 18, 2024

4:00 p.m. @ 1073 Tower Tank Rd., Stephenville, LA

## **Board Members:**

**Present:** Daniel Rawls, PH.D, Ricky Acosta, Elwood Scully

**Absent:** Jimmy Bailey and Leroy Gros

**Quorum present:** Yes

**Sewer and Water:** Joey Auster – Quad A Environmental

**.Board President Rawls called the meeting to order at 4:00 p.m.**

**.President Rawls leads the Board in the Pledge of Allegiance**

**.President Rawls opened the floor for guests and public comments –  
Gary Ragusa with Aqua Metric Sales Company**

**.Approval of Minutes – Minutes approved for February 26, 2024 meeting  
Motion made by Ricky Acosta; second by Elwood Scully and passed**

## **. Old Business**

- Discussion on Stephenville Recreation Park Sewer Line Issue – None
- Discussion on Policy Procedure Manuel
- Discussion and Action to amend and adopt salary changes for two Office Employees  
**Ricky Acosta – Yes**  
**Elwood Scully – No**  
**Daniel Rawls – Yes**
- LDH approved the generator and trailer to be dedicated to the booster station

## **. New Business**

- Notice is hereby given that at its meeting to be held on Monday, April 15, 2024 at 4:00 p.m. at the St. Martin Parish Water and Sewer Commission No.1 Office, 1073 Tower Tank Road, Morgan City, Louisiana, the Board of Commissioners of St. Martin Parish Water and Sewer Commission No.1, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in St. Martin Parish Water and Sewer Commission No.1 to authorize the extension and/or rededication of an ad valorem tax therein

**Motion made by Ricky Acosta; second by Elwood Scully and passed**

**.Comments from Quad A Environmental**

**. Approval of Current Invoices**

- All invoices approved

**Motion made by Ricky Acosta; second by Elwood Scully and passed**

**.Adjournment**

- Adjourned

**Motion made by Elwood Scully; second by Ricky Acosta and passed**

/s/ Daniel Rawls, Ph.D

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Daniel Rawls, Ph.D., President  
St. Martin Water and Sewer Commission No.1  
Board of Commission

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